



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

Criteria: Agenda Begin Date: 10/08/2024, Agenda End Date: 11/12/2024

File Number	Title	
Agenda Date: 10/08/2024		
18902-24	Briefing/Report (Dept,BCC) - Action Requested Follow-up on Citizen Petition Regarding/Requesting Four Actions to Improve Road and Pedestrian Safety in White Rock Department Name: PW Drop Dead Date:	Business Length of Presentation: Sponsors: Juan Rael, Public Works Director
AGR1056-24	General Services Agreement Placeholder - Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Providing Community Broadband Network Services Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Jerry Smith, Broadband Manager
19174-24	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the September 24, 2024, Regular Session Department Name: clerk Drop Dead Date: 10/02/2024	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
19186-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Budget Revision 2025-08 and 2025-16, Carryover of Available Budget Amounts from FY 2024 to FY 2025 Department Name: ASD Drop Dead Date:	Consent Length of Presentation: Sponsors: Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer
AGR1066-24	General Services Agreement Amendment No. 4 to General Services Agreement No. AGR20-28 with Sancre Productions for the purpose of modifying the 2025 concert series schedule, increase compensation, and to extend the contract through September 30, 2026. Department Name: CSD-REC Drop Dead Date:	Consent Length of Presentation: Sponsors: Katherine Hudspeth, Recreation Division Manager and Cory Styron, Community Services Director
18378-24	Briefing/Report (Dept, BCC) - No action requested	Council Business

File Number	Title	
	Board and Commission Vacancy Report Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
19037-24	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
19165-24	Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Approval of Los Alamos County Policy Proposal on DOE Grant Program to the National League of Cities (NLC) Department Name: CMO Drop Dead Date:	Length of Presentation: Sponsors: Danielle Duran
19213-24	Briefing/Report (Dept,BCC) - Action Requested Inclusivity Task Force Appointments Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
RE0620-24	Resolution Incorporated County of Los Alamos Resolution No. 24-24; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2020 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Karen Kendall
19190-24	Briefing/Report (Dept,BCC) - Action Requested Public Hearing for County Council to consider the Planning and Zoning Commission's recommendation of on rezone of Women's Dormitory (Placeholder) Department Name: CDD Drop Dead Date:	Length of Presentation: Sponsors: Paul Andrus and Desirae Lujan
RE0622-24	Resolution Incorporated County of Los Alamos Resolution No. 24-25. A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra), Library Services, General Billings, Ambulance Billing, and Environmental Services Accounts From The Accounts Receivable List Of The Incorporated County Of Los Alamos Department Name: ASD Drop Dead Date:	Length of Presentation: Sponsors: Melissa Dadzie, Beatrice Odezulu, Gwen Kalavaza, Bernadette Martinez, Joshua Levings and Marisol Padilla

Agenda Date: 10/22/2024

19175-24	Briefing/Report (Dept,BCC) - Action Requested	Business
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File Number	Title	
	Approval of County Council Minutes for the October 8, 2024, Regular Session	
	Department Name: clerk	Length of Presentation:
	Drop Dead Date: 10/16/2024	Sponsors: Naomi Maestas, County Clerk
18571-24	Briefing/Report (Dept, BCC) - No action requested	Business
	Overview of Council Strategic Goal-Environmental Stewardship	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Linda Matteson, Deputy County Manager
18327-24	Briefing/Report (Dept,BCC) - Action Requested	Presentation
	Briefing Presentation to Council by Joseph Chandler, Chair, of the Environmental Sustainability Board	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Joseph Chandler, Chair of the Environmental Sustainability Board and Angelica Gurule, Sustainability Manager
Agenda Date: 10/29/2024		
AGR1039-24	General Services Agreement	Consent
	Placeholder-Approval of Services Agreement No. AGR 25-06 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Hauling Services for Solid Waste and Recycling	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1040-24	General Services Agreement	Consent
	Placeholder (1) -Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Micro Transit Software	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director
19022-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Award of Bid No. IFB 25-04 for the Purpose of North Road & Los Arboles Lift Station Rehabilitation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19191-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Amendment AGR-20-06-A3 UNUM Life Insurance Company of America	
	Department Name: CMO	Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager and Bernadette Martinez, Assistant Human Resources Manager
19188-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of AGR-xxxx for Blue Cross and Blue Shield of NM	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Bernadette Martinez, Assistant Human Resources Manager and Anne Laurent, County Manager
19189-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Amendment AGR-20-04-A2 Delta Dental of NM	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager and Bernadette Martinez, Assistant Human Resources Manager
19129-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Award of Bid No. IFB 25-19 for the Purpose of the NM State 4 16" Water Transmission Line Replacement/Fiber Optic Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18291-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for September 2024	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
19038-24	Briefing/Report (Dept,BCC) - Action Requested	Council Business
	Tickler Report of Upcoming Agenda Items	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
18529-24	Proclamation	Proclamation
	Proclamation Designating the Week of November 4, 2024 as "Operation Green Light for Veterans" (Accepted by Dino Sgambellone, Richard Marquez and other County Employee Veterans) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
18535-24	Proclamation	Proclamation
	Proclamation Designating November 2024 as National Native American Heritage Month in Los Alamos County (Accepted by Representatives from Los Alamos High School Native American Culture Club) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:

File Number	Title
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Drop Dead Date:

Sponsors: County Council

Agenda Date: 11/12/2024

19162-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Presentation on Three Site Options to Replace Fire Station 4 and Possible Action to Select a Site (PLACEHOLDER)</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Sobia Sayeda and Troy Hughes</p>	Business
19184-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Presentation and Possible Action on Final Climate Action Plan</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Angelica Gurule, Sustainability Manager and Linda Matteson, Deputy County Manager</p>	Business
19193-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Consideration of and Possible Approval of Report to District Court on Los Alamos County Jail Conditions</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dino Sgambellone, Police Chief</p>	Consent
19176-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of County Council Minutes for the October 22, 2024, Work Session, and October 29, 2024, Regular Session</p> <p>Department Name: clerk</p> <p>Drop Dead Date: 11/06/2024</p>	<p>Length of Presentation:</p> <p>Sponsors: Naomi Maestas, County Clerk</p>	Consent
19040-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Tickler Report of Upcoming Agenda Items</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>	Council Business
18379-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Board and Commission Vacancy Report</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>	Council Business
19192-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Placeholder - Presentation and Discussion on Road Safety</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Anne Laurent and Dino Sgambellone</p>	Presentation

File Number	Title
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18326-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Briefing Presentation by Lori Padilla, Los Alamos County Health Council Chair	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager

18536-24	Proclamation	Proclamation
	Proclamation Designating November 30, 2024, as "Small Business Saturday" (Accepted by Sandy Jones, Chamber of Commerce Director) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council